

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, DECEMBER 8, 1986

AT 1:30 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 1:38 p.m.. The meeting was recessed by Mayor O'Connor at 4:50 p.m. to meet in a Special Meeting for a public hearing for consideration of the finalists to fill the vacancy for the Council Member for District 8.

The meeting was reconvened by Mayor O'Connor at 6:12 p.m. with all members present. Mayor O'Connor adjourned the meeting at 8:07 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Vacant

ITEM-10: INVOCATION

Invocation was given by The Reverend Father Douglas
Regin, Executive Director, Catholic Community

Services.

FILE LOCATION: MINUTES

Dec-8-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Cleator.

FILE LOCATION: MINUTES

ITEM-30: (R-87-1243) ADOPTED AS RESOLUTION R-267146

Proclaiming Wednesday, December 10, 1986, to be Human
Rights Day in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-040.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-yea.

ITEM-31: (R-87-1245) ADOPTED AS RESOLUTION R-267147

Proclaiming the week of December 7-15, 1986, to be Bill of
Rights Week.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A041-044.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-yea.

ITEM-32: (R-87-985) ADOPTED AS RESOLUTION R-267148

Authorizing the City Manager to accept for and on behalf of
the City, the generous donation of two pairs of
night-vision goggles from Hanken/Cono Incorporated, for use
by the Police Department's Special Weapons and Tactics
(SWAT) Team.

CITY MANAGER REPORT: Mr. Charles R. Cono and Mr. Gene C.
Hanken of Hanken/Cono Incorporated want to donate two pairs of
night vision goggles to the Police Department's Special Weapons
and Tactics (SWAT) Team. This equipment will be of great value
in SWAT missions which must be carried out in darkness. The
goggles can be changed from a "starlite" to "infrared" mode with

the flick of a switch. This feature makes them extremely useful in low-light situations such as night time canyon searches and in situations where there is almost no light such as warehouse searches. In addition to the enhancing night-time vision, this equipment enables officers to scout or gather information covertly in darkness. This will improve planning for SWAT operations and increase the level of officer safety.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A044-048.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

19861208

ITEM-33: (R-87-1013) ADOPTED AS RESOLUTION R-267149

Accepting the generous gift by S & S Construction Company of a 52 x 17-foot mural, which is an impressionistic view of San Diego with the Serra Museum in Presidio as the focal point.

INTERGOVERNMENTAL RELATIONS REPORT: In late 1979, S & S Construction Company engaged the services of internationally known artist Bob Currie to create a mural for their sales office in the Presidio Place Condominiums project. This large work of art measuring 52 x 17 feet is an impressionistic view of San Diego, the focal point being the Serra Museum in Presidio Park. In creating the mural, special care was taken so that the work could be removed from the wall. The mural can be removed and stored in 4 foot sections. The conditions of the gift are:

1. The City accept the gift in calendar year 1986;
2. The City maintain ownership for at least two years;
3. S & S Construction Company will remove and store the mural;
4. S & S Construction Company will install the mural some time in the future.

A Committee from the Public Arts Advisory Board (PAAB) has inspected the mural. On October 9, 1986, the PAAB voted to advise the City Council to accept the mural as a gift. Although no site has been selected to display the mural, the members of the PAAB feel that the City should accept the gift for future use.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A049-052.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-34: (R-87-876) ADOPTED AS RESOLUTION R-267150

Commending the Committee of 100, on behalf of the citizens of San Diego, for its civic devotion in providing impetus for the renovation and restoration of the Organ Pavilion in Balboa Park; expressing a debt of gratitude for the Committee's dedication to Balboa Park.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The Committee of 100 began actively pursuing the renovation/restoration of the entire Organ Pavilion complex in early 1976. This Committee which currently has a membership of 2,000 plus, has been a catalyst in searching out funds for the Organ Pavilion from the private sector, City and State governments. The Organ Pavilion complex has been completely renovated and restored to its original condition. This \$1,900,000 project was one of many projects that the Committee of 100 has undertaken in Balboa Park. The Committee has been actively engaged for many years in projects to restore, protect and enhance the architectural features in Balboa Park, particularly those of Spanish Renaissance design.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A053-058)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-35: APPROVED

Approval of Council Minutes for the Meetings of:

11/10/86

11/11/86 Adjourned

11/13/86 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A059-063.)

MOTION BY GOTCH TO APPROVE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-50: (O-87-34) ADOPTED AS ORDINANCE O-16769 (New

Series)

Amending Chapter IV, Article 2, Division 1, of the San Diego Municipal Code, by amending Sections 42.0130 and 42.0130.1, relating to Food Vending Vehicles, to exempt certain food vending vehicles from the requirement that they be returned and stored in headquarters when not in use ("yarding").

(Introduced on 11/24/86. Council voted 8-0. District 8 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A213-265.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-51: (O-87-113) ADOPTED AS ORDINANCE O-16770 (New Series)

Amending Chapter X, Article 3, Division 12, of the San Diego Municipal Code, by amending Section 103.1209, relating to the La Jolla Planned District, designating the Jacaranda Tree as the Street Tree for La Jolla Boulevard and Pearl Street.

(Introduced on 11/25/86. Council voted 8-0. District 8 not present. La Jolla Community Area. District-5.)

FILE LOCATION: LAND La Jolla Planned District

COUNCIL ACTION: (Tape location: A213-265.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-52: (O-87-14 Rev.3) ADOPTED AS ORDINANCE O-16771 (New Series)

Incorporating a portion of the Southeast 1/4 of Section 12 and a portion of the Northeast 1/4 of Section 13, Township 14 South, Range 3 West, SBBM (approximately 183.7 acres), located north of Carmel Mountain Road, west of Twin Trails Drive, east of Russet Leaf lane and southeast of Black Mountain Road, into Zones R1-5000, R1-5000 (HR) and CN.

(Case-84-0497. Penasquitos East Community Area.
District-1. Introduced as amended on 11/18/86. Council
took the following votes:
For Unit 1 of Black Mountain Vista Council voted 5-3.
Yeas-2,3,4,5,7. Nays-1,6 and Mayor. Vacant-8.
For Unit 2 of Black Mountain Vista Council voted 4-4.
Yeas-2,3,4,7. Nays-1,5,6,M. Vacant-8.
For Unit 3 of Black Mountain Vista Council voted 5-3.
Yeas-2,3,4,5,7. Nays-1,6,M. Vacant-8.)

NOTE: On 11/24/86, Council voted to reconsider Black Mountain
Vista Unit 2 and set it for hearing on 1/20/87.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A213-265.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND
ADOPT. Second by McColl. Passed by the following vote:
Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-nay, McCarty-yea, District 8-vacant, Mayor
O'Connor-nay.

* ITEM-53: (O-87-66) ADOPTED AS ORDINANCE O-16772 (New
Series)

Incorporating a portion of Lots 2 and 3 and portions of
Section 9, Township 15 South, Range 3 West, S.B.B.M.
(approximately 94 acres), located on the northside of
Eastgate Mall, between I-805 and Olsen Drive, into
Zone M1-B.

(Case-85-0334. University Community Area. District-5.
Introduced on 11/18/86. Council voted 5-0. District 2 and
Mayor not present. District 8 vacant.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A213-265.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND
ADOPT. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor
O'Connor-yea.

* ITEM-54: (O-87-82 Rev. 1) ADOPTED AS ORDINANCE O-16773 (New
Series)

Incorporating portions of the following properties
(approximately 31 total acres), in various locations within
the Otay Mesa-Nestor, San Ysidro and Tia Juana River Valley
Community Plans, into Zone CA-RR.
(Case-86-0447. District-8. Introduced on 11/25/86.

Council voted 5-1. District 1 voted nay. Districts 2 and 6 not present. District 8 vacant.)

1. Palm Avenue Shopping Center

Legal: Lots 1-18, Palm Avenue Shopping Center,
Map-10357

2. 19th and Palm

Legal: Westerly Park, Unit 1, Map-6483
Westerly Park, Unit 2, Map-6872

3. Hollister - Outer (processed as Case-86-0193 CA to
R-3000 Zone)

Legal: Portion of Lot 14, Ocheltree Subdivision,
Map-3704
Portion of Section 27, Township 18 South, Range 2
West, SBBM

4. Coronado - Hollister

Legal: Portion of Lot 1, Bayview Drive In Theatre,
Map-4493
Portion of Lot 2, South Bay Trailer Park, Map-7791
Parcel 2, Parcel Map PM-8862
Portion of Lot 23, Nestor Acres, Map-1728
Portion of Lot 2, Nestor Acres Resubdivision No. 1,
Map-4631
Portion Parcel 1, Gibson's Corner, Map-5755
Parcel 1, Parcel Map PM-5841
Lot 3 and a portion of Lot 1, Land Survey No. 90

5. Outer - Coronado

Legal: Lot 2, Outer Coronado Plaza, Map-8058
Lot 1, Sycamore Plaza, Map-6863
Lot 1, Ken's Corner, Map-5987
Lots 1-2, Coronado Terrace No. 1, Map-6637

6. Grove - Hollister

Legal: Lot 1, Bennett Corner, Map-7926
Portion of Section 28, Township 18 South, Range
2 West, SBBM

7. Grove - Oro Vista

Legal: Lot 35, Portion of Lots 36, 45 & 46, Nestor
Acres, Map-1768

8. Storybook Plaza

Legal: Lots 1 and 2, Storybook Plaza, Map-6224
Parcels 1-3, Parcel Map PM-2712
Lot 1, Montgomery Plaza, Map-9086
Portion of Section 27, Township 18 South, Range
2 West, SBBM

9. 25th - Iris

Legal: Lot 1, Sants Heights, Map-5441

10. Beyer - Alaquinas
Legal: Lot 44, Mt. Carmel Heights No. 3, Map-7074
Lot 45, Portion of Lot 46, Mt. Carmel Heights
No.7, Map-10547
Portion of Section 36, Township 18 South, Range
2 West, SBBM
11. San Ysidro - Smythe
Legal: Lots 1-2, Lowrey Manor Unit 1, Map-6147
Lot 1, San Ysidro Commercial Center, Map-7016
Parcels 1-2, Parcel Map PM-4311
Lot 1, Plaza del San Ysidro No. 1, Map-6592
Lot 3, Plaza del San Ysidro No. 2, Map-6739
Parcels 1-3, Parcel Map PM-11387
12. San Ysidro - Cottonwood
Legal: Lot 119, San Ysidro, Map-1174
13. Olive Avenue
Legal: Parcel 1, Parcel Map PM-5793
14. San Ysidro - Willow
Legal: Willow Street Property, Unit 1, Map-8224
15. Via de San Ysidro
Legal: Lots 1-3, Kooperman Subdivision, Map-6362
Lot 1, Bolton Corner, Map-6729
Parcels A and B, Parcel Map PM-401
Lot 1, Sanborn's Subdivision, Map-8666
16. Beyer - San Ysidro West
Legal: Portion of Section 1, Township 19 South, Range
2 West, SBBM
17. Beyer - San Ysidro Central
Legal: Portion of Section 1, Township 19 South, Range
2 West, SBBM
18. Beyer - San Ysidro East
Legal: Lots 1-3, San Ysidro Plaza, Map-6448
19. Beyer - Dairy Mart
Legal: Portion of Section 35, Township 18 South, Range
2 West, SBBM
20. Del Sol - Picador
Legal: Lots 4-6, Princess del Sol, Unit 4, Map-6482
Parcels 1-3, Parcel Map PM-7192
21. Beyer - Picador
Legal: Lot 256, Pacifica Hills Unit No. 7, Map-7009
22. Palm - Beyer Southwest
Legal: Lots 1-2, Palm South, Map-8818
23. Palm Plaza
Legal: Lots 1-5, Palm Plaza Shopping Center, Map-6525
Portion of Lot 2, Montgomery Palisades

Neighborhood Shopping Center, Map-4774
Parcel 1, Parcel Map PM-5108
Parcels 1-2, Parcel Map PM-12602
Parcel 1, Parcel Map PM-9091

24. Palm Plaza North

Legal: Lot 3, Montgomery Palisades Neighborhood
Shopping Center, Map-4774

25. Palm Plaza East

Legal: Lot 1, Montgomery Palisades Neighborhood
Shopping Center Map-4774

26. Palm - 805

Legal: Lot 154, Riverview Unit No. 2, Map-7002
Parcels 1-5, Parcel Map PM-12833

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A213-265.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND
ADOPT. Second by McColl. Passed by the following vote:
Wolfsheimer-nay on Parcels 3, 9, and 19, and yea on the
remainder of the parcels, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor
O'Connor-yea.

* ITEM-55: (O-87-83) ADOPTED AS ORDINANCE O-16774 (New
Series)

Incorporating Lot 4, Block 3, Loma Grande, Map-692,
(approximately 6,750 square feet), located on the east side
of 4th Avenue (3555 4th Avenue), between Brooke Avenue and
Walnut Avenue, into CO Zone.

(Case-86-0578. Uptown Community Area. District-8.
Introduced on 11/25/86. Council voted 6-0. Districts 2
and 6 not present. District 8 vacant.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A213-265.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND
ADOPT. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor
O'Connor-yea.

* ITEM-56: (O-87-114) ADOPTED AS ORDINANCE O-16775 (New
Series)

Establishing certain limitations for the Redevelopment Plan

for the Horton Plaza Redevelopment Project, as required by California Health and Safety Code Section 33333.4.
(Introduced on 11/24/86. Council voted 8-0. District 8 vacant. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A213-265.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-57:

Two actions relative to the Market Street and Linda Vista Redevelopment Project Limitations:
(Southeast San Diego and Linda Vista Community Areas. Districts-4 and 5. Introduced on 11/24/86. Council voted 8-0. District 8 vacant.)

Subitem-A: (O-87-115) ADOPTED AS ORDINANCE O-16776 (New Series)

Establishing certain limitations for the Redevelopment Plan for the Market Street Industrial Park Redevelopment Project, as required by the California Health and Safety Code, Section 33333.4.

Subitem-B: (O-87-116) ADOPTED AS ORDINANCE O-16777 (New Series)

Establishing certain limitations for the Redevelopment Plan for the Linda Vista Shopping Center Redevelopment Project, as required by the California Health and Safety Code, Section 33333.4.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A213-265.)

CONSENT MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-58: (O-87-99) INTRODUCED, TO BE ADOPTED JANUARY 12, 1987

Introduction of an Ordinance amending Chapter X, Article 2, Division 3, of the San Diego Municipal Code, by adding

Section 102.0326, relating to informational disclosures on or in conjunction with final maps and parcel maps.

PLANNING DIRECTOR REPORT: Section 66434.2 of the California State Subdivision Map Act becomes operative January 1, 1987 and authorizes local jurisdictions to establish special notes on final or parcel maps if a local ordinance is established. This proposal creates a new section in the Subdivision Ordinance authorizing special notes for flood hazard, future right-of-way potential, building setback lines, seismic lines and setbacks as well as other environmental considerations. These special notes are for informational purposes only and do not affect record title interest. It is the belief of the Planning Department that such note serve as disclosure on the part of the City and can potentially avoid problems with new owners indicating an awareness of a property's constraints or limitations.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A297-305.)

CONSENT MOTION BY CLEATOR TO INTRODUCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-59: (O-87-119) INTRODUCED, TO BE ADOPTED JANUARY 12, 1987

Introduction of an Ordinance setting aside and dedicating Lot 29 of Biltmore Vale, Map-8580; Lot 12 of Jamestown Point, Map-8663; Lot 11 of Noah Way Point, Map-8664 and portions of Pueblo Lots 1243, 1244 and 1246, Miscellaneous Map-36, for a public park and naming said park "Marian Bear Memorial Park."

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: This action is part of an ongoing project to dedicate various City-owned parcels by ordinance, in accordance with Charter Section 55 and Council Policy 700-17. Each of these parcels meets the open space dedication requirements of Council Policy 700-17, and has been approved for dedication by the Park and Recreation Board, and further, as requested by the Public Facilities and Recreation Committee of the Council, has been reviewed by the Councilmember of the district. The expansion of Marian Bear Memorial Park is to include the following parcels (367.15 acres are already dedicated. This action is to dedicate the remaining 99.63 acres):

PARCEL NO.	APN	ACREAGE	SITE CODE
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1	671-320-12	19.680	M304RU-4
2	355-040-27	3.405	M304RU-2
3	355-630-25	2.230	M304RU-3
4	355-010-21	7.900	M404RU
5	355-171-02	28.520	M403RU
6	355-171-04	8.340	M403RU
7	355-010-36	27.930	M403RU
8	355-010-37	1.620	M403RS-3

As provided in Council Policy 700-17, the dedication ordinances should provide that the Council specifically reserves the right "to establish easements for utility purposes in, under and across the dedicated property so long as such easements and the facilities to be located therein do not significantly interfere with the park and recreation use of the property."

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A297-305.)

CONSENT MOTION BY CLEATOR TO INTRODUCE. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-100: (R-87-1095) ADOPTED AS RESOLUTION R-267151

Declaring the results of the Special Municipal Election held in the City of San Diego on November 4, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-87-953) ADOPTED AS RESOLUTION R-267152

Hawthorne Machinery Co. for lease of one heavy duty self-propelled landfill compactor, as may be required for a period of one year beginning March 1, 1987 through February 29, 1988, for an estimated cost of \$124,770.48, including sales tax, with options to renew the contract, for four additional one-year periods. (BID-7579)
(One bid received. Requested by the General Services Department, Refuse Disposal Division.)

Subitem-B: (R-87-956) ADOPTED AS RESOLUTION R-267153

For the purchase of General Electric, Motorola, and King Radio and Communications parts, as may be required for a period of one year beginning December 1, 1986 through November 30, 1987, for an estimated cost of \$97,000, including tax and terms, with an option to renew the contract for an additional one-year period as follows:

1) Quigley Communications, Inc. for Sections 1, II, and III;

2) Best Tech Inc. for Section IV. (BID-7626)

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-87-952) ADOPTED AS RESOLUTION R-267154

For furnishing construction type equipment rentals on an hourly, daily, weekly or monthly basis, as may be required for a period of one year beginning November 15, 1986 through November 14, 1987, for an estimated cost of \$43,725, including tax and terms, for primary contracts, as follows: (BID-7602)

Primary Contracts:

1. Ingersoll Rand Equipment Sales for Item 1;
2. San Diego Equipment Rentals, Inc. for Item 2;
3. BJ's Rental Store for Item 3.

Secondary "Back-up" Contracts:

1. Hawthorne Rent-It Service for Item 3.

Subitem-B: (R-87-954) ADOPTED AS RESOLUTION R-267155

American Processing Co., Inc. for hauling service for removing and disposing of wet scum, as may be required for a period of one year beginning February 1, 1987 through January 31, 1988, for an estimated cost of \$38,800, with options to renew the contract for two additional one-year periods, with price escalation not to exceed 15 percent of unit prices in effect at the end of each prior year.

(BID-7657)

FILE LOCATION: MEET CONTFY87-4

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-103: (R-87-955) CONTINUED TO JANUARY 26, 1987

Inviting bids for the construction of Friars Road Median Barrier - Mission Center Road to River Run Drive on Work Order No. 118836; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$200,000 from CIP-52-328, Friars Road Median Barrier, and \$17,306 from Trust Deposit Fund 63021, (Conrock Co.) to CIP-52-328.2, Friars Road Median Barrier - Phase II; authorizing the expenditure of an amount not to exceed \$435,561 from CIP-52-328.2, Friars Road Median Barrier - Phase II (\$418,255 from Gas Tax Fund 30219 and \$17,306 from Trust Deposit Fund 63021 - Conrock Co.) for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7720)

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: This project will install a concrete center median barrier on Friars Road between Mission Center Road and River Run Drive. The barrier will improve traffic safety by preventing vehicles from crossing the present painted median and making illegal u-turns.

Aud. Cert. 8700403.

FILE LOCATION: W.O. 118836 CONFY87-1

COUNCIL ACTION: (Tape location: A355-360.)

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 26, 1987, AT HIS REQUEST TO REVIEW THE DESIGN. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-104: (R-87-949) ADOPTED AS RESOLUTION R-267156

Inviting bids for the Benjamin Branch Library Air Conditioning on Work Order No. 118799; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and

Comptroller to transfer \$68,400 from Benjamin Memorial Trust Fund No. 67014 to CIP-35-061.1, Benjamin Branch Library Air Conditioning; authorizing the expenditure of an amount not to exceed \$68,400 from CIP-35-061.1, Benjamin Branch Library Air Conditioning, to supplement funds previously authorized by Resolution R-265176, adopted on March 3, 1986, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7699)

(Allied Gardens Community Area. District-7.)

CITY MANAGER REPORT: This project provides for the design and installation of a new air conditioning system in the original section of the Benjamin Branch Library, located at 5188 Zion Avenue. This area is presently heated only. The work will include installation of cooling equipment, duct work, controls, electrical power, architectural screening of roof mounted items and solar control film for windows. The recently completed addition to the Library is already air conditioned. Resolution R-265176 previously authorized the hiring of a consultant to provide plans and specifications.

Aud. Cert. 8700383.

FILE LOCATION: W.O. 118799 CONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-105:

Two actions relative to the final subdivision map of Mission City Unit No. 1, a 2-lot subdivision located southeasterly of Friars Road and I-805:
(Mission Valley Community Area. District-5.)

Subitem-A: (R-87-1017) ADOPTED AS RESOLUTION R-267157
Authorizing the execution of a Subdivision Improvement Agreement with MV Associates for the installation and completion of public improvements.

Subitem-B: (R-87-1016) ADOPTED AS RESOLUTION R-267158
Approving the final map.

FILE LOCATION: SUBD Mission City Unit No. 1 CONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-106:

Two actions relative to the final subdivision map of Mission City Unit No. 2, a 7-lot subdivision located southwesterly of Friars Road and I-805:
(Mission Valley Community Area. District-5.)

Subitem-A: (R-87-1019) ADOPTED AS RESOLUTION R-267159
Authorizing the execution of a Subdivision Improvement Agreement with MV Associates for the installation and completion of public improvements.

Subitem-B: (R-87-1018) ADOPTED AS RESOLUTION R-267160
Approving the final map.

FILE LOCATION: SUBD Mission City Unit No. 2 CONTFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-107:

Four actions relative to the final subdivision map of Mission City Unit No. 3, a 3-lot subdivision located northeasterly of Friars Road and I-805:
(Serra Mesa Community Area. District-5.)

Subitem-A: (R-87-994) ADOPTED AS RESOLUTION R-267161
Authorizing the execution of a Subdivision Improvement Agreement with MV Associates for the installation and completion of public improvements.

Subitem-B: (R-87-993) ADOPTED AS RESOLUTION R-267162
Approving the final map.

Subitem-C: (R-87-1072) ADOPTED AS RESOLUTION R-267163
Setting aside a portion of City-owned Lot 36 of Rancho Mission of San Diego, Map-330; dedicating said land as and

for a public street and naming the same Questor Place.

Subitem-D: (R-87-995) ADOPTED AS RESOLUTION R-267164

Authorizing the City Manager to execute an agreement with

MV Associates for construction of a median barrier.

FILE LOCATION:

Subitems A, B, and D SUBD Mission City Unit

No. 3,

Subitem-C DEED F-3657 CONTFY87-2

DEEDFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-108: (R-87-992) ADOPTED AS RESOLUTION R-267165

Authorizing the Mayor and City Clerk to execute the certificate of ownership of a Parcel Map consolidating City-owned land, affecting Parcels 1 and 2 of Tentative Map TM-85-0817.

(Linda Vista Community Area. District-6.)

CITY MANAGER REPORT: Site 119 is located at Gaines and Riley Streets. Through a requirement of the Subdivision Map Act, the City of San Diego is consolidating its ownership identified as Parcels 1 and 2 of Tentative Map TM-85-0817. Parcel 1 will be offered for lease through the RFP process at a future date. Parcel 2 is presently leased to the County of San Diego for use by the San Diego County Animal Control facility. The lease expires in 2008. By this action, Council will authorize the Mayor and City Clerk to execute the signature block as owner on Tentative Map TM-85-0817.

FILE LOCATION: SUBD TM-85-0817

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-109:

Two actions relative to Bernardo Heights Unit No. 21:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-87-971) ADOPTED AS RESOLUTION R-267166

Authorizing the execution of an amendment to the subdivision agreement for Bernardo Heights Unit No. 21 to provide for the substitution of the Sunland Housing Group, for Genstar Development, Inc., as subdivider; accepting Performance Bond No. 30-26-92, issued by Insurance Company of the West, in the amount of \$564,989 for the required improvements; releasing Performance bond No. SC642-38-82, issued by the American Insurance Company, in the amount of \$564,989.

Subitem-B: (R-87-972) ADOPTED AS RESOLUTION R-267167

Granting an extension of time to December 17, 1987 to Sunland Housing Group, subdivider, to complete the improvements required for Bernardo Heights Unit No. 21.

CITY MANAGER REPORT: On December 17, 1984, the City entered into an agreement with Genstar Development, Inc. for the construction of public improvements for Bernardo Heights Unit No. 21. The agreement expires on December 17, 1986. The property is now owned by the Sunland Housing Group. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE LOCATION: SUBD Bernardo Heights Unit No. 21
CONTFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-110: (R-87-897) ADOPTED AS RESOLUTION R-267168

Granting an extension of time to July 28, 1987 to Pardee Construction Company, subdivider, to complete the improvements required in Concord Square Unit No. 2. (Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On July 29, 1980, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for Concord Square Unit No.

2. The agreement expired on July 29, 1982. On November 15, 1982, a time extension was granted to July 28, 1984, by Resolution R-257483. On January 22, 1985, a second time extension was granted to July 28, 1986, by Resolution R-262356. The subdivider has requested a third time extension to July 28, 1987. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD Concord Square Unit No. 2

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-111: (R-87-899) ADOPTED AS RESOLUTION R-267169

Granting an extension of time to February 8, 1987, to Pardee Construction Company, subdivider, to complete the improvements required in Concord Square Unit No. 3.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On February 8, 1982, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for Concord Square Unit No.

3. The agreement expired on February 8, 1984. On January 22, 1985, a time extension was granted to February 8, 1986, by Resolution R-262357. The subdivider has requested a second time extension to February 8, 1987. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD Concord Square Unit No. 3

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-112:

Two actions relative to Golden Hills Villas:

(Greater Golden Hill Community Area. District-8.)

Subitem-A: (R-87-973 Rev.1) ADOPTED AS RESOLUTION R-267170
19861208

Authorizing the execution of an amendment to the subdivision agreement for Golden Hills Villas to provide for the substitution of Carter Financial, Inc. for Golden Hills Villas, as subdivider; accepting Performance Bond No. 139272, issued by Insurance Company of the West in the amount of \$248,609 as surety for the required improvements; releasing Performance Bond No. 710631S, issued by Developers Insurance Company in the amount of \$235,846.

Subitem-B: (R-87-974) ADOPTED AS RESOLUTION R-267171

Granting an extension of time to August 1, 1987, to Carter Financial, Inc., subdivider, to complete the improvements required for Golden Hills Villas.

CITY MANAGER REPORT: On April 12, 1982, the City entered into an agreement with Golden Hills Villas, subdivider, for the construction of public improvements for Golden Hills Villas subdivision. On July 23, 1984, a time extension was granted to April 12, 1986, by Resolution R-261212. The property is now owned by Carter Financial, Inc. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to August 1, 1987. The new subdivider has provided a performance bond in the amount of \$248,609. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE LOCATION: SUBD Golden Hills Villas CONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-113: (R-87-900) ADOPTED AS RESOLUTION R-267172

Granting an extension of time to March 15, 1987 to Pardee Construction Company, subdivider, to complete the improvements required in Mira Mesa West Unit No. 8. (Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On January 20, 1980, the City entered into an agreement with Pardee Construction Company for the

construction of public improvements for Mira Mesa West Unit No.

8. The agreement expired on January 20, 1982. On April 5, 1982, a time extension was granted to March 15, 1984, by Resolution R-256145. On February 25, 1985, a second time extension was granted to March 15, 1986, by Resolution R-262582. The subdivider has requested a third time extension to March 15, 1987. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD Mira Mesa West Unit No. 8

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-114: (R-87-898) ADOPTED AS RESOLUTION R-267173

Granting an extension of time to June 1, 1988, to Avco Community Developers, Inc., subdivider, to complete the improvements required in Ridgeway La Jolla Unit No. 2. (La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On November 7, 1983, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Ridgeway La Jolla Unit No. 2. The agreement expired on November 7, 1985. This subdivision is the second phase of the Ridgeway development. It is located immediately north of Unit No. 1. The subdivider held the development of this unit pending the correction of the slope stability problem in Unit No. 1. On September 15, 1986, the Council authorized the City Engineer to approve the proposed slope repair and granted a time extension for Unit No. 1 to January 1, 1987. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD Ridgeway La Jolla Unit No. 2

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-115: (R-87-998) ADOPTED AS RESOLUTION R-267174

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the 54th Street (University Avenue to El Cajon Boulevard) Underground Utility District.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on 54th Street between University Avenue and El Cajon Boulevard. This is a scheduled project in the Calendar Year 1988 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 8, including 5 multi-family or commercial sites, Jackson Elementary School, Mann Junior High School and the Colina del Sol Park and Recreation Center office. The conversion cost for the park and recreation center is estimated to be \$1,500 and will be done by City Forces. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas & Electric Company's Annual Allocation Funds (Case 8209) to property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 8700429.

FILE LOCATION: STRT K-169

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-116: (R-87-694) ADOPTED AS RESOLUTION R-267175

Calling a public hearing to determine whether the public health, safety or general welfare requires an amendment to the Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District was established by the City Council on June 24, 1986 by Resolution R-266073. Construction is expected to begin in early 1988. Prior to the

formation of this District, portions of Prospect Street and La Jolla Boulevard were part of a pending SDG&E type "20-B" voluntary conversion project. In a type 20-B conversion, property owners pay the cost of the undergrounding by reimbursing SDG&E's design and construction costs. Several of the affected property owners were not in favor of this approach, and the conversion project has since fallen through. In order to eliminate these small pockets of overhead utility lines, it is suggested that the district boundaries be extended. This will complete the utility undergrounding in the Coast Boulevard - Prospect Street area in La Jolla. A noticed public hearing is required in order to add the affected parcels to the District.

FILE LOCATION: STRT K-163

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-117: (R-87-1067) ADOPTED AS RESOLUTION R-267176

Approving the acceptance by the City Manager of a grant deed of Thomas A. Bankhead and Betty J. Bankhead, granting to the City, as a gift, all right, title and interest in and to Lot 2 and portions of Lots 3, 4 and 5, Block 89 of Middletown Addition, Map-384.

(Mission Hills Community Area. District-8.)

CITY MANAGER REPORT: Mr. and Mrs. Bankhead have offered the City approximately 6,000 square feet of barren slope land partially visible from Washington Street and surrounded by City property totaling approximately 50,775 square feet. The property is not shown as part of the open space system in the General Plan, the Uptown Community Plan, or the Open Space Retention List. However, it is part of an area in the proposed revision to the Open Space and Recreation Element of the Uptown Community Plan adopted by Council on November 26, 1985. This parcel is subject to Hillside Review Overlay and donors requested the City to retain the property for at least two years.

FILE LOCATION: DEED F-3667 DEEDFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-118: (R-87-892) ADOPTED AS RESOLUTION R-267177

Approving the acceptance by the City Manager of a street easement deed of Village Properties, granting to the City an easement for public street purposes in a portion of Section 24, Township 14 South, Range 3 West, San Bernardino Meridian, and in a portion of Parcel 2 of Parcel Map PM-8042; dedicating the same as and for a public street and naming the same El Camino Real.

(North City West Community Area. District-1.)

FILE LOCATION: DEED F-3668 DEEDFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-119: (R-87-937) ADOPTED AS RESOLUTION R-267178

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an anchorage easement, affecting City-owned Lot 27, Block 5 of the Dells Park.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: Baker/Walsh Partnership is the lessee of a 0.59-acre Housing Commission site in the Dells Park section of Southeast San Diego. The 55-year lease commenced in April 1986 and is for the construction and operation of 16 apartment units, 20 percent of which are to be available to tenants of moderate income. This project, known as Parkhaven Apartments, entails the widening of 34th Street, which makes it necessary to move a cable pole and overhead power line located at the intersection of Island Avenue and 34th Street. An anchor from the relocated pole will cross 13 feet into the project site, for which SDG&E requires an easement from the City. Underground electrical lines serving Parkhaven Apartments will feed from the relocated pole. The proposed easement has been cleared with the lessee and the Housing Commission. A total of 78 square feet of land will be encumbered by the easement, and the lessee is paying the installation costs. With the exception of this small anchorage easement, the on-site electrical service lines will all be underground.

FILE LOCATION: DEED F-3669 DEEDFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-not present, Struiksmayea, Gotch-yea,
McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-120: (R-87-991) ADOPTED AS RESOLUTION R-267179

Authorizing the execution of a quitclaim deed, quitclaiming
to College Grove Ltd. all the City's right, title and
interest in that slope easement in Lot 1 of College Grove
Annex, Map-4063.

(College Grove Community Area. District-3.)

CITY MANAGER REPORT: College Grove Ltd., property owner, has
requested abandonment of this slope easement at the intersection
of College Grove Drive for the expansion of College Grove
Shopping Center. The easement was acquired by the City in 1958
for maintenance and incidental purposes in construction of
College Grove Way and College Grove Drive. Construction is
complete and there is no longer any present or prospective
public use intended.

FILE LOCATION: DEED F-3670 DEEDFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-yea.

* ITEM-121: (R-87-1003) ADOPTED AS RESOLUTION R-267180

Approving the Auditor and Comptroller's Office Records
Disposition Schedule.

(See City Clerk Report CC-86-18.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-yea.

* ITEM-122: (R-87-1027) ADOPTED AS RESOLUTION R-267181

Approving the legislative proposals described in
Intergovernmental Relations Department Report IRD-86-47 for
inclusion in the City of San Diego's 1987 Legislative
Sponsorship Program.

(See Intergovernmental Relations Department Report
IRD-86-47.)

COMMITTEE ACTION: Reviewed by RULES on 11/17/86.

Recommendation to approve IRD-86-47 and recommendations. The Committee also requested IRD to prepare a memorandum setting forth the various aspects of new Federal Anti Drug Abuse legislation. Districts 3, 5 and Mayor voted yea. District 2 not present. District 8 vacant.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-123: (R-87-1096) ADOPTED AS RESOLUTION R-267145

Urging the timely completion of the Environmental Impact Statement, support of the requisite mitigating measures, and giving full and unqualified support to the issuance of a Section 404 Permit for the Pamo Reservoir Project by the United States Army Corps of Engineers prior to June 15, 1987.

(See the letter from Senator Pete Wilson, Congress Members Bill Lowery, Duncan Hunter and Ron Packard, dated 11/14/86; letter from the California Water Authority dated 11/4/86.)

COMMITTEE ACTION: Reviewed by PSS on 11/19/86. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 7 voted yea. District 8 vacant.

CITY MANAGER REPORT: The San Diego region relies on imported water for 90 percent of its supply. The imported water is delivered via the Colorado River Aqueduct and the East Branch of the State Water Project to Riverside County and from there via the Metropolitan Water District and San Diego County Water Authority Aqueducts to the City of San Diego. These aqueducts traverse major earthquake faults, such as the San Andreas, San Jacinto and Elsinore faults, which have the propensity to produce earthquakes on magnitudes as great, or greater, than 8.0 on the Richter Scale. Seismologists say an earthquake of this magnitude has a 50 percent chance of occurrence within the next 20 years. Such a catastrophic earthquake could disrupt imported water supply to the City for up to 6 months. The City of San Diego, according to Council Policy 400-4, maintains an emergency storage of six-tenths of its annual water requirement in existing reservoirs. However, these reservoirs, with the exception of Miramar Lake, are beyond reach for the City's largest water filtration plant, the Miramar Filtration Plant.

This plant, which serves areas in the City north of the San Diego River, will be out of water without the Pamo Dam Project within 20 days after disruption of the imported water supply. Pamo Dam and Reservoir is also essential to meet City-wide emergency water storage needs beyond year 2000 and to provide other County Water Authority agencies with an emergency water source at the present. In addition to critical emergency storage needs, Pamo will also increase the City's local water yield by 5 percent of our annual average consumption and produce electricity sufficient to serve 7,000 homes with clean hydroelectric power.

WU-U-87-070.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-124:

Two actions relative to the Adams School/Park Expansion - Land Exchange:

(See City Manager Report CMR-86-531. Mid-City Community Area. District-3.)

Subitem-A: (R-87-938) ADOPTED AS RESOLUTION R-267182

Authorizing the execution of a land exchange agreement between the City of San Diego and the San Diego Unified School District, which covers the exchange of lands adjoining the Adams School/Park facility; authorizing a deed transferring a City-owned parcel to the San Diego Unified School District.

Subitem-B: (R-87-939) ADOPTED AS RESOLUTION R-267183

Certifying that the information contained in Environmental Negative Declaration END-85-003-BG, and Finding of No Significant Impact by HUD as previously certified by Council Resolution R-264274 on October 21, 1985, issued in connection with Adams School/Park Expansion, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

FILE LOCATION: DEED F-3671 DEEDFY87-2

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-125: (R-86-2645 Rev. 1) CONTINUED TO JANUARY 26, 1987

Directing the City Manager to implement the staff recommendations related to the Barrio Educational Cultural Activity as contained in City Manager Report CMR-86-325; extending the term of the agreement between the City of San Diego, San Diego Community College District and San Diego Unified School District, until December 31, 1987, for the purpose of funding Phase II of the BECA Study, development of the Harborview Master Plan.

(See City Manager Report CMR-86-325. Barrio Logan Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 11/12/86. Recommendation to approve the City Manager Report and request that the Manager return at a later date to respond to concerns raised by a communication from Irma Castro representing the Chicano Federation. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A183-193.)

MOTION BY JONES TO CONTINUE TO JANUARY 26, 1987, FOR COUNCIL MEMBER FROM DISTRICT 8 TO BE PRESENT AND FOR REVIEW BY CHICANO FEDERATION AND OTHER INTERESTED GROUPS. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-126: (R-87-988) ADOPTED AS RESOLUTION R-267184

Authorizing the City Auditor and Comptroller to expend an additional amount not to exceed \$1,600 from CIP-64004, Railroad Warning Devices, Capital Outlay Fund 30245, to supplement Resolution R-263365; accepting the bid of The Goodyear Tire and Rubber Company and authorizing the City Manager to execute a contract for the purchase of 342 track linear feet of rubber railroad crossing material for a total cost of \$82,080.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: Council previously authorized the City

Manager to enter into negotiation with the Santa Fe Railroad Company to install and maintain rubber railroad crossing material on the Martin Luther King Way (Market Street) railroad crossing. The authorization also included expenditure of \$85,500 for the rubber material. The agreement with the railway company was subsequently obtained and City staff issued a request for bid for the rubber material. The subsequent low bids (only two were received) exceeded our approved allocation by \$1,600. During the period of time staff initiated this action, the cost of rubber material increased unexpectedly by approximately 3 percent. Authorization of an additional \$1,600 is requested to provide the necessary funds to award the bid to the lowest bidder.

Aud. Cert. 8700421 Revised.

FILE LOCATION: CONT Goodyear Tire and Rubber Company
CONTFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-127: (R-87-776) ADOPTED AS RESOLUTION R-267185

Approving the transfer of \$60,000 of previously approved CDBG funds to the Redevelopment Agency of the City of San Diego.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The City Council, by Resolution R-259715, approved an allocation of \$60,000 of 1984 CDBG funds for the Gaslamp Quarter Redevelopment Project. The funds now need to be transferred to the Redevelopment Agency to provide revenue to the Agency as presented in the 1987 Agency budget. Funds would then be available for public improvements and other City Council approved Gaslamp Quarter redevelopment activities. Aud. Cert. 8700367.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-128: (R-87-1092) ADOPTED AS RESOLUTION R-267186

Waiving the rental fee in the amount of \$282 for Plaza Hall in the Community Concourse for the Annual City Employee Blood Drive on December 15, 1986 between 8:00 a.m. and 1:00 p.m. to be co-sponsored by the City's four employee organizations; commending the four employee organizations for their display of civic responsibility and accepting the offer by the organizations to defray the costs of electricity and staff time; authorizing the City Auditor and Comptroller to transfer the sum of \$282 from the General Fund 100, Unallocated Reserve (605) to the Convention and Performing Arts Center Fund (10320) for the purpose of reimbursing the Center in the amount of the waived fees, pursuant to Council Policy 700-43, Section A.4.

Aud. Cert. 8700475.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-129: (R-87-933) ADOPTED AS RESOLUTION R-267187

Denying the request by principals of the annual Crew Classic Rowing Regatta to charge for parking/admission at Ski Beach and Crown Point Beach in Mission Bay Parking; authorizing the expenditure of not to exceed \$25,000 from the Unallocated Reserve to be paid to the Crew Classic Rowing Regatta, but only to make up for any shortfall experienced by the Crew Classic after appropriate audit procedures are conducted for this year's event; requesting that the principals of the Crew Classic make every effort to raise all necessary funds from sources in the community; encouraging the Crew Classic to request funds from proposed allocations of Transient Occupancy Tax monies for Fiscal Year 1988, if such funds are expected to be needed for next year's event; declaring that the recently adopted Park and Recreation policy regarding restricted access in connection with Mission Bay events be referred back to the Mission Bay Committee and the Park and Recreation Board for reconsideration; requesting the Crew Classic to include in its printed program a statement to the effect that the City of San Diego is a sponsor of the event.
(See City Manager Report CMR-86-471. Mission Bay Community

Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 10/18/86. Recommendation to adopt the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

CITY MANAGER REPORT: The Public Facilities and Recreation Committee considered a request by the principals of the Crew Classic to charge for parking/admission at Ski Beach and Crown Point Beach. To charge at Crown Point Beach would be inconsistent with a recently adopted Park and Recreation Policy which only allows restricted access in two areas of Mission Bay Park, Ski Beach and Mariner's Point. The Committee voted to:

- 1) Deny a request to charge for parking/admission at Mission Bay Park;
- 2) To authorize the City Manager to create a fund from the Unallocated Reserve not to exceed \$25,000 which could be used in the event the Crew Classic experiences a shortfall after appropriate auditing procedures are conducted;
- 3) To request the principals of the Crew Classic make every effort to raise the funds in the community;
- 4) To encourage the Crew Classic to request funds from the allocations of the Transient Occupancy Tax monies for FY 1988;
- 5) To refer the recently adopted Park and Recreation policy regarding restricted access back to the Mission Bay Committee and the Park and Recreation Board for reconsideration;
- 6) To request the Crew Classic include in the program that the City of San Diego is a sponsor.

Aud. Cert. 8700411.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-130: (R-87-1060) ADOPTED AS RESOLUTION R-267188

A Resolution approved by the City Council in Closed Session on Tuesday, November 4, 1986 by the following vote: Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksmay-yea; Gotch-yea; McCarty-yea; Martinez-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$10,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Lana Olson (Superior Court Case No. 554875, Olson v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$10,000 made payable to Lana

Olson and her attorney, Alice Prem, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of a traffic collision on February 15, 1985.

Aud. Cert. 8700466.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-131: (R-87-1091) ADOPTED AS RESOLUTION R-267189

A Resolution approved by the City Council in Closed Session on Tuesday, November 18, 1986 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea;

Struiksmayea-not present; Gotch-yea; McCarty-yea;

District 8-vacant; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$35,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Corey Vogel (Superior Court Case No. 514381, Corey Vogel v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$35,000 made payable to Corey Vogel and his attorney, Gary Sernaker, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of an incident on May 29, 1983.

Aud. Cert. 8700468.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-132: (R-87-1056) ADOPTED AS RESOLUTION R-267190

Approving the application for Historic Preservation Grant Funds from the California Park and Recreational Facility Act of 1984 for Villa Montezuma.

(See City Manager Report CMR-86-569. Uptown Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-133: (R-87-1022) ADOPTED AS RESOLUTION R-267191

Authorizing the City Manager to submit a Grant Application to the Office of Criminal Justice Planning (OCJP) for a fourth year funding allocation in the amount of \$37,425 to be made available through the Juvenile Justice and Delinquency Prevention Act of 1974 and administered by OCJP for purposes of funding, in part, the operations of the San Diego Street Youth Program during the period of October 1, 1986 to September 30, 1987; authorizing the City Manager to execute a contractual agreement with OCJP including any extensions or amendments thereto, for the purpose of performing the services described in the Grant Application; declaring that the grant funds received shall be expended solely and exclusively for the purpose of operating, in part, the San Diego Street Youth Program and shall not be used to supplant local juvenile delinquency prevention expenditures that are controlled by the City of San Diego.

CITY MANAGER REPORT: On June 17, 1986 the City submitted a concept paper to the Office of Criminal Justice Planning (OCJP) which described the goals and objectives of the Street Youth Program and requested OCJP funding in the amount of \$37,425 to defray, in part, the cost of the operating the program during the period of October 1, 1986 to September 30, 1987. On October 24, OCJP notified the City that the allocation had been approved, and requested that the City submit a detailed grant application that will, upon approval by OCJP, become a contractual agreement. The City Manager is requesting authorization to submit the grant application/agreement to OCJP, and upon receipt of the funds to expend them for FY 87 Street Youth Program operations. The grant application being submitted at this time constitutes the fourth consecutive application for OCJP funding. Pursuant to OCJP's funding policy for juvenile delinquency diversion programs, the initial (FY 84) allocation to the City was in the amount of \$74,849, the second (FY 85) allocation was \$63,622 (85 percent of the initial allocation),

and the third (FY 86) allocation was \$37,425 (50 percent of the initial allocation). The fourth year allocation for FY 87 and any future allocations that may be approved by OCJP will remain constant at the third year funding level of \$37,425. The total amount of funds received from OCJP to date is \$213,321.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-134: (R-87-1057) ADOPTED AS RESOLUTION R-267192

Authorizing the execution of an amendment to the City's contractual agreement with Barrio Station, Inc., to increase the funding level from \$247,980 to \$263,980, for Fiscal Year 1987.

(Barrio Logan Community Area. District-8.)

CITY MANAGER REPORT: On June 23, 1986 the City entered into a contractual agreement with Barrio Station, Inc., to perform counseling and other services to individuals and families primarily living in the Barrio Logan Community of the City of San Diego for the period of July 1, 1986 to June 30, 1987. The project was funded at a level of \$247,980 with 1986 CDBG funds. On October 13, 1986 the City Council increased the funding level from \$247,980 to \$263,980 for FY 1987 in order to pay for the increased cost of insurance and utilities. The contract is being amended to reflect this change.
Aud. Cert. 8700462.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-135: (R-87-1010) ADOPTED AS RESOLUTION R-267193

Authorizing the execution of an agreement with Boyle Engineering Corporation for consulting services related to the completion of design and construction drawings for a public improvement project on University Avenue in North Park; authorizing the expenditure of an amount not to exceed \$13,905 from Fund 18519, Dept. 5835, Org. 3508, and

\$50,000 from Fund 18519, Dept. 5835, Org. 1307, for the purpose of providing funds for the above project.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Public improvements related to the Mid-City Commercial Revitalization Project have been planned for the demonstration block in North Park on University Avenue between 30th Street and Grim Street. Conceptual plans for the improvements which include sidewalk replacement, expansion of the sidewalk area on the south side of University, street trees, and other pedestrian amenities have been reviewed by appropriate City departments and approved by the Mid-City Commercial Revitalization Task Force. It is now necessary to complete final design and construction drawings so that the improvements can be constructed. Staff has negotiated an agreement with Boyle Engineering for design services. They were selected from three firms which were nominated by the Engineering and Development Department's Design Consultant Nominating Committee following the standard advertising process. Construction will follow completion of the design work and is anticipated to begin in 1987. Construction funds are available under CIP-39-083. Aud. Cert. 8700434.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-136: (R-87-1006) ADOPTED AS RESOLUTION R-267194

Authorizing the execution of Amendment No. 1 to the agreement with Cooper and Associates for the design of Water and Sewer Replacement Groups 460 and 461.

(Mid-City and Southeast San Diego Community Areas. Districts-3, 4 and 8.)

CITY MANAGER REPORT: The engineering firm of Cooper and Associates contracted to design water and sewer replacement groups by prior Council approval. The contract required the engineer to provide \$500,000 of liability coverage. Due to the volatility of the insurance market, the premiums for professional liability coverage could not be anticipated. The engineer has received a renewal premium increase in its liability insurance substantially greater than when the contract was negotiated. The increases are from \$6,406 to \$28,136 for \$500,000 annual coverage; and from \$4,648 to \$21,643 for

\$250,000 annual coverage. The firm normally carried \$250,000 coverage and increased its coverage to \$500,000 for this project at the request of the City. The City Manager's office and the Risk Management Department have recently concluded that \$250,000 of liability insurance would be an acceptable level of coverage for most new Architectural/Engineer contracts. In view of this decision, Cooper and Associates have requested that their contract be amended to reflect these lower limits. Since the contract has provided for compensation up to \$5,438 over its life (coverage will have to be provided for up to two years in order to cover the construction phase), this amount will be retained by the City.

WU-U-86-042.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-137: (R-87-983) ADOPTED AS RESOLUTION R-267195

Authorizing the execution of an agreement with Engineering Alliance Corporation for professional design services for the reconstruction of Standley Community Park Swimming Pool; authorizing the expenditure of an amount not to exceed \$30,620 from CIP-29-453, Standley Community Park Swimming Pool Reconstruction, Capital Outlay Fund 30245, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves.

(University Community Area. District-1.)

CITY MANAGER REPORT: This is the second of two agreements with Engineering Alliance Corporation to provide professional services required for the reconstruction of the Standley Community Park swimming pool. The first, completed in May of this year, provided a study and report of several alternatives and recommended a scope of reconstruction required at the pool. This proposed agreement will allow the same consultant to proceed with the working drawings recommended in their earlier report. The reconstruction project will provide a new gutter, replaster and retile the pool, repair the pool decking, provide a perimeter drain system around the pool and will provide miscellaneous structural improvements at the pool. The consultant was selected pursuant to Council Policy 300-7,

Consultant Services Selection, being advertised in the San Diego Daily Transcript on August 24, 1984. Two responses were received by the Design Nominating Committee and both were recommended to and interviewed by the Park and Recreation Department. Engineering Alliance Corporation was recommended to and approved by the City Manager in November of 1984.

Aud. Cert. 8700431.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-138: (R-87-1024) ADOPTED AS RESOLUTION R-267196

Authorizing the execution of an agreement with the County of San Diego, Department of Health Services, Division of Environmental Protection, to provide the City with education, recycling and disposal services in connection with a Household Hazardous Materials Management Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$303,550 within the Sewer Revenue Fund (41506) from Unallocated Reserve (70697) to Wastewater Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$303,550 from Sewer Revenue Fund (41506), Wastewater Engineering Program, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon the advice of the administering department.

(See City Manager Report CMR-86-492.)

COMMITTEE ACTION: Reviewed by PSS on 10/15/86. Recommendation to adopt the Resolution. Districts 1, 3, 7 and 8 voted yea.

District 4 not present.

Aud. Cert. 8700445.

WU-M-87-066.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-139: (R-87-893) ADOPTED AS RESOLUTION R-267197

Authorizing the execution of an agreement with Keniston and Mosher Partners, Inc., for professional services required for Metro Pump Station No. 2, Storage Building and Equipment Shop; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$34,400 within the Sewer Revenue Fund 41506, from Unallocated Reserve 70697, to the Wastewater Engineering Program 70892, for Metro Pump Station No. 2, Storage Building and Equipment Shop Project, CIP-46-108.0; authorizing the expenditure of an amount not to exceed \$51,800 from Sewer Revenue Fund 41506, CIP-46-108.0, Pump Station No. 2, Storage Building Equipment Shop Project, for the purpose of providing funds for the above project.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: Capital Improvement Program CIP-46-108.0 provides for the design and construction of a building for equipment storage and servicing at Metro Pump Station No. 2. This facility is needed because existing storage and service space is being utilized by new pumps. The present lunch and locker areas are being eliminated to allow for the installation of additional pump controls. In accordance with Council Policy 300-7, the request for services was advertised in the San Diego Daily Transcript on February 28, 1986. Five firms were selected by the Consultant Nominating Committee for further consideration and on April 30, 1986, a committee consisting of Engineering and Development and Water Utilities Department staff interviewed these firms and submitted its recommendations to the City Manager for confirmation. It was recommended that negotiations with Keniston and Mosher Partners, Inc. be commenced to provide the required services. The negotiations with this firm resulted in mutually acceptable terms, conditions and fees. The base fee is \$46,800 and provisions for additional services, if needed, not to exceed \$5,000. The architect's responsibilities include the preparation of complete plans, specifications and estimates for the building and services during construction. Included in the base fee for the architect's sub-consultants are: Structural Design-Ferver Engineering Co., \$7,500, Mechanical and Electrical-LSW Engineers, \$7,900, Landscape Architecture-Estrada Land Planning, \$1,500, and Geo-technical Services-Geocon, \$4,800, for a total of \$21,700 or 46 percent of the total.

Aud. Cert. 8700408.

WU-M-87-049.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-140: (R-87-772) ADOPTED AS RESOLUTION R-267198

Authorizing the execution of a cooperative agreement for employment of City of San Diego Professional Traffic Engineering Services with Metropolitan Transit Development Board (MTDB) to fund one Senior Traffic Engineer position.

CITY MANAGER REPORT: This cooperative agreement would provide to MTDB professional traffic engineering services to assist in bus and light rail transit planning and design activities during the balance of Fiscal Year 1987. Engineering services would be related to matters of mutual interest to both agencies and assist in interagency liaison. The professional services will be performed by a "limited" Senior Traffic Engineer position to be fully funded by the MTDB. The agreement may be extended by mutual agreement of the parties.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-141: (R-87-1053) ADOPTED AS RESOLUTION R-267199

Authorizing the execution of a third amendment to agreement with Pedus Building Services, Inc. for furnishing custodial and maintenance service to the San Diego Jack Murphy Stadium.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On May 28, 1985, the City entered into an agreement with Pedus Building Services, Inc. to furnish custodial and maintenance services at San Diego Jack Murphy Stadium. The contract is primarily for clean-up of the Stadium prior to and after events. In addition, Pedus Building Services, Inc. employees have assisted Stadium staff in performing miscellaneous maintenance and improvement projects, e.g. painting, caulking, etc. This arrangement has existed with Pedus Building Services, Inc. and other companies since the Stadium began operations. Recently, it has been brought to the Stadium's attention by the Contractors State License Board that

Pedus Building Services, Inc. is required to have State licenses to perform many of the miscellaneous maintenance and improvement projects. Pedus Building Services, Inc. was assessed a fine for performing painting at the Stadium. Therefore, to avoid putting Pedus Building Services, Inc. in a position where they would be fined for performing other work, it is recommended that the contract be modified to delete any work requiring a State license. In order to accomplish these additional projects, the Stadium is in the process of hiring part-time City workers to assist existing Stadium staff.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-142: (R-87-1020) CONTINUED TO JANUARY 12, 1987

NOTE: This Item was reconsidered on
December 9, 1986, and continued to
December 15, 1986

Authorizing the execution of a second addendum to the agreement with Santa Fe Irrigation District to exercise Paragraph 2 of the agreement and for two interconnections in Vista De La Tierra and El Camino Real.

(San Dieguito River Basin Community Area. District-1.)

CITY MANAGER REPORT: Paragraph 2 of the agreement between the City and Santa Fe Irrigation District provides that by addenda the parties may provide for construction and use of other interconnections between the water system of the City and the district. Presently there are two interconnections between the City and the district water systems. This addendum is to provide for two additional interconnections, an 8-inch meter at El Camino Real and a 6-inch meter at Vista de La Tierra. The district will own all facilities within their boundaries and the meters and vaults. The City's ownership shall start with the connection on the City's side of the meter vault.

WU-U-87-058.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A149-157.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JANUARY 12, 1987, AT HER REQUEST FOR MORE DATA. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea-not present, Gotch-yea, McCarty-yea,

District 8-vacant, Mayor O'Connor-yea.

* ITEM-143: (R-87-1059) ADOPTED AS RESOLUTION R-267200

Authorizing the execution of an agreement with SEI San Diego for consultant services related to the completion of design and construction drawings for the public improvement project of the El Cajon Boulevard Gateway Sign; authorizing the expenditure of an amount not to exceed \$30,000 from Fund 18521, Dept. 5835, Org. 3508, Job Order No. 003508, for the above purpose.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: A consultant to provide professional services in the preparation of design plans, construction drawings, specifications and cost estimates for a gateway sign in Mid-City is proposed as an activity of the Mid-City Commercial Revitalization Project. This project was initiated in 1982 and includes such activities as a low interest loan program, public improvements, organization of business associations and urban design studies. The design study for the commercial revitalization of El Cajon Boulevard, which was adopted by the Mid-City Task Force and Planning Commission, recommends a large gateway sign at the intersection of El Cajon Boulevard and Park Boulevard as a symbolic entrance to the Mid-City area. An RFQ was advertised in the San Diego Daily Transcript and two minority newspapers. There were four responses. A selection committee comprised of representatives from City staff and the community recommended to the City Manager selection of SEI San Diego. The consultant will provide the City with conceptual and final design plans, construction drawings, specifications and cost estimates for the construction of a sign to span El Cajon Boulevard near Park Boulevard. The consultant will prepare contract documents and will serve as the City's representative for overall coordination during construction.

Aud. Cert. 8700463.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-144: (R-87-1025) ADOPTED AS RESOLUTION R-267201

Establishing a Truck Parking Prohibited Zone, restricting the parking of vehicles with a gross vehicle weight rated capacity of over 10,000 pounds, on Carmel Mountain Road between Interstate Route 15 and Camino Del Norte; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Carmel Mountain Ranch Community Area. District-1.)

CITY MANAGER REPORT: The proposed truck parking prohibition was requested by Carmel Mountain Ranch who owns 100 percent of the affected frontage. Investigation of the location revealed numerous trucks and trailers not related to the adjacent business park along Carmel Mountain Road.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

* ITEM-145: (R-87-1008) ADOPTED AS RESOLUTION R-267202

Authorizing the City Manager to sell assorted fire apparatus and equipment at a reduced rate to the San Pasqual Fire Protection District, Crest Fire Protection District, Borrego Springs Fire Protection District, the Sheriffs Department, the San Diego Community Colleges, and the following Mexican cities and agencies: Tijuana, B.C., La Presa, B.C., Rosarito Beach, B.C. and the Tijuana International Airport, and credit the receipts to the appropriate funds.

(See City Manager Report CMR-86-432.)

COMMITTEE ACTION: Reviewed by PSS on 9/17/86. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 8 voted yea. District 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-150: (R-87-650 Rev.2) ADOPTED AS RESOLUTION R-267203

Approving the land exchange agreement with the United States of America to effect an exchange of interest in real property with the United States Navy, as described in the City Manager Report CMR-86-497, dated October 14, 1986; authorizing the City Manager to take the necessary steps to transfer that portion of the eastern half of the North Chollas parcel from the Water Utilities account to general City account, and to establish a plan to develop the property for park purposes; authorizing the City Manager to prepare a Council action to designate as parkland the eastern portion of North Chollas at the time that the western 44 acres is transferred to the Navy; directing the City Manager to develop and execute an appropriate Memorandum of Understanding with the United States Navy relative to the Navy's participation in site development work on the eastern portion of the North Chollas property; directing the City Manager to establish in the FY 87-88 Capital Improvement Program a project to develop the proposed North Chollas park site; approving a Memorandum of Agreement between the United States of America, Department of the Navy, which establishes the concept of developing an agreement for sludge processing on NAS Miramar property, as described in City Manager Report CMR-86-497, dated October 14, 1986.

(See City Manager Report CMR-86-497. Serra Mesa, Tierrasanta and Oak Park Community Areas. District-3, 5 and 7.)

COMMITTEE ACTION: Reviewed by RULES on 11/3/86.

Recommendations are as follows: 1) Accept the City Manager's recommendation; 2) Dedicate as park land the eastern half of North Chollas at the time the City/Navy land exchange takes place and at which time the exact boundaries shall be determined; 3) Execute a Memorandum of Understanding with the Navy for the Navy to grade the park site concurrently with their development of North Chollas; 4) Establish in the FY 87/88 budget a CIP project to develop the proposed park site; 5) Direct the City Manager to work with Naval officials to determine whether the Navy could contribute park fees; 6) Direct the City Attorney to opine as to whether the northern boundary of the "SANDER Site" protrudes into the future urbanizing area in violation of Proposition A and for each determination to be made prior to full City Council hearing on the item. Districts 2, 3, 5, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A160-302, A361-B695.)

MOTION BY McCOLL TO ADOPT THE CITY MANAGER'S RECOMMENDATIONS IN REPORT 86-497 WITH THE UNDERSTANDING THAT THERE WILL BE A 1987-88 CIP LINE ITEM IN THE PARK DEVELOPMENT FOR THE NEW PARK WHICH WILL BE COMING ON LINE IN 1988 AND DIRECT THE CITY MANAGER TO CONTINUE WORKING WITH THE NAVY TO HELP PROVIDE FOR RECREATION FACILITIES. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-151: (R-87-67) CONTINUED TO FEBRUARY 9, 1987

(Continued from the meetings of July 14, 1986, Item 150; July 28, 1986, Item 150; September 15, 1986, Item 151; September 22, 1986, Item S400; September 29, 1986, Item S400; and October 13, 1986, Item 150; last continued at Council Member Gotch's request, to allow representatives of the Retirement Board to come back to Council with a plan that includes options.)

A Resolution reiterating the Rules Committee position in support of full divestiture of Retirement funds from investments in companies doing business in South Africa; not accepting the report and recommendation of the Retirement Board because it lacks a time frame for total divestment; requesting the Retirement Board to prepare, no later than January 31, 1987, an appropriate RFP for distribution to Investment Counselor contractual applicants, to include as a condition thereof, the intent of Council to assure a divestment philosophy, and return to the Rules Committee and full Council for information and action; directing the City Attorney to report back to the Rules Committee with a newly drafted version of investment guidelines incorporating the concept of divestment.

(See City Manager Report CMR-86-425; memorandum from the City Manager to Council Member Cleator dated 7/28/86; memorandum from Robert P. Logan, Retirement Administrator, dated 5/16/86.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to adopt the Resolution. Districts 2, 3, and 8 voted yea.

District 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A064-130.)

MOTION BY CLEATOR TO CONTINUE TO FEBRUARY 9, 1987, AT THE CITY

ATTORNEY'S REQUEST TO REVIEW COUNCIL MEMBER CLEATOR'S
COMPROMISE

PROPOSAL AND REFER TO RETIREMENT BOARD TO LOOK AT THE PROPOSAL SUBMITTED BY COUNCIL MEMBER CLEATOR AND OTHER ISSUES DISCUSSED IN THE MAYOR'S OFFICE AND REPORT BACK TO COUNCIL, REFER TO RULES COMMITTEE TO LOOK AT THE CITY'S VENDOR POLICY AS A METHOD OF MAKING A STATEMENT AND ITS OVERALL IMPACT, AND TO REVIEW COUNCIL MEMBER CLEATOR'S AND JONES' ALTERNATE PROPOSALS AND QUESTIONS REGARDING THE CHOICE OF INVESTMENTS INVOLVING SOUTH AFRICA AND THE PUBLIC POLICY ISSUE INVOLVING TAXPAYERS' MONEY. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-152: CONTINUED TO JANUARY 12, 1987

(Continued from the meeting of November 10, 1986, Item 150, at the Mayor's request, to have as many Councilmembers present as possible.)

Two actions relative to time limits for Jitney Holding Zones:

(See City Manager Reports CMR-86-446 and CMR-86-305.)

Subitem-A: (O-87-86)

Introduction of an Ordinance amending Chapter VII, Article 5, Division 6, of the San Diego Municipal Code, by amending Section 75.0604, relating to Jitney Holding Zones, to delete the uniform time limit requirement.

Subitem-B: (R-87-712)

Adoption of a Resolution amending Council Policy 500-7 to allow for varying jitney holding zone time limits;

Designating five Jitney Holding Zones:

1. South side of Broadway at India Street;
2. West side of 4th Avenue and E Street;
3. South side of Broadway between 1st and 2nd Avenues;
4. Both sides of Harbor Drive at 32nd Street;
5. North side of Broadway between Columbia and India Streets.

COMMITTEE ACTION: Reviewed by TLU on 9/22/86. Recommendation to approve the City Manager's recommendations. Districts 1, 4, 6, 7 and 8 voted yea.

CITY MANAGER REPORT: Section 75.0604 of the San Diego Municipal Code prescribes procedures for Council to designate jitney holding zones, which are areas where jitneys may remain

standing for a specific maximum period while awaiting passengers. Currently, the Municipal Code requires that jitney holding zone time limits must be uniform, and Council Policy 500-7 has established the limit at five minutes. At the June 9, 1986 meeting of the Transportation and Land Use Committee, jitney owner Byong Bun Chon presented a communication detailing several items concerning the operation of her jitney business. T&LU directed the Manager to respond to those concerns at the June 23, 1986 meeting. On June 23, 1986, T&LU approved the Manager's recommendations in CMR-86-305 to allow for varying time limits, to designate jitney holding zones on Broadway at India and on 4th at E Street, and to establish time limits on a case by case basis. In an effort to address previously unresolved issues concerning the jitney industry, on September 22, 1986, T&LU adopted the Manager's recommendations in CMR-86-446 to designate additional jitney holding zones on Broadway at Columbia, on Broadway at 1st and on Harbor Drive at 32nd Street; and to establish the time limits for all five zones at five minutes per single vehicle space.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C029-042.)

MOTION BY GOTCH TO CONTINUE TO JANUARY 12, 1987, AT HIS REQUEST FOR FURTHER REVIEW. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-153: UNFINISHED BUSINESS TO DECEMBER 9, 1986

The matter of the proposed Automotive Museum in Balboa Park.

(See memorandum from the PFR Committee Consultant dated 11/25/86. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 11/12/86. Forwarded to full Council on December 8, 1986 and requested additional information as follows: 1) rationale for tile floor; 2) alternative sites for car museum; 3) analysis of the Car Museum financing plan; 4) status of Balboa Park Master Plan and EIR; 5) effect of the proposed Bond Issue; 6) detailed schedule and relocation plan; 7) impact on Car Museum users of the Conference Building if action were delayed until the Bond Issue election. Districts 1, 2, 5 and 7 voted yea. District 6 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C043-E375.)

MOTION BY CLEATOR TO PROCEED WITH THE CITY MANAGER'S RECOMMENDATIONS FOR THE PROPOSED AUTOMOTIVE MUSEUM WITH THE UNDERSTANDING THAT THE WOODEN FLOOR BE LEFT. Second by McCarty.

Failed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-nay, Struiksmay-yea, Gotch-yea, McCarty-nay, District 8-vacant, Mayor O'Connor-nay.

The hearing was closed.

ITEM-154: (R-87-1101) CONTINUED TO DECEMBER 15, 1986

Authorizing the City Manager to submit to the U.S. Department of Housing and Urban Development the required Statement of Objectives and Projected Use of 1987 CDBG funds in the amount of \$11,500,000 including appropriate Certifications and Assurances.

(See memorandum from the Committee Consultant dated 12/1/86; Committee Consultant Analysis PSS-86-17; City Manager Reports CMR-86-525, CMR-86-568.)

COMMITTEE ACTION: Reviewed by PSS on 11/5/86. Recommendation to adopt the Resolution. Districts 1, 3, 7 and 8 voted yea. District 4 not present. District 3 abstained on Project No. 36 resulting in a 3-0 vote on that project.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G050-292.)

MOTION BY JONES TO CONTINUE TO DECEMBER 15, 1986, AT HIS REQUEST FOR THE CITY MANAGER TO RESPOND TO HIS QUESTIONS AND TO ALLOW TIME FOR COUNCIL MEMBER BALLESTEROS TO REVIEW THE MATTER.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (O-87-56 Rev. 1) REINTRODUCED AS AMENDED, TO BE ADOPTED JANUARY 12, 1987. NOTE:
Reconsidered on December 9, 1986

(Continued from the meeting of November 18, 1986, Item 52, at the Centre City Organization's request, due to lack of time.)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by adding Section 101.0457 relating to the Centre City Overlay Zone.

(Centre City Community Area. Introduced as amended on 11/4/86. Council voted as follows: 7-2 for the sign provisions (Yeas-1,3,4,6,7,8,M. Nays-2,5); 9-0 for the

parking amendments; 9-0 for street level activity.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: G310-421.)

MOTION BY McCARTY TO DELETE THE PARKING ELEMENT AND REINTRODUCE AS AMENDED AND DIRECT THE CITY MANAGER TO STUDY THE PARKING PROBLEM. Second by Gotch. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-801) ADOPTED AS RESOLUTION R-267206

(Continued from the meeting of November 24, 1986, Item 102B, at Harold Thompson's request, for a report back to Council from the City Attorney's Office.

Awarding a contract to Talin Tire Inc. for furnishing recapping refuse packer casings, as may be required for the period of one year beginning December 1, 1986 through November 30, 1987, for an estimated cost of \$80,707.44, including tax and terms, with an option to renew contract for an additional one-year period. (BID-7575)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: G-424-430.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-790) ADOPTED AS RESOLUTION R-267207

(Continued from the meeting of November 18, 1986, Item 101, at Council Member McCarty's request, to meet with additional people in the community.)

Inviting bids for the improvement of Mission Gorge Road Center Median on Work Order No. 118668; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$500,000 from Federal Revenue Sharing Fund 18014, CIP-52-331, Mission Gorge Road Center Median Improvements to CIP-52-282, Mission Gorge Road - Zion Avenue to Golfcrest Drive; authorizing the expenditure of not to exceed \$921,000 (\$41,000 from Fund 10260; \$20,000 from Local Transportation Fund; \$860,000 from Federal Reserve Sharing Fund 18014, CIP-52-282, Mission Gorge Road - Zion Avenue to Golfcrest Drive) for said project and

related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-52-282, Mission Gorge Road - Zion Avenue to Golfcrest Drive. (BID-7662) (Navajo Community Area. District-7.)

CITY MANAGER REPORT: This project will improve Mission Gorge Road by constructing a raised center median ranging from four to fourteen feet wide from Zion Avenue to 300 feet east of Old Cliffs Road, and from Margerum Avenue to 600 feet east of Jackson Drive. The road will be striped for three lanes plus a bike lane in each direction. In addition to the medians having a decorative concrete pattern, a 300-foot section just east of Zion Avenue will be landscaped. Kaiser Hospital has contributed \$75,000 for the landscaping - \$41,000 of the Kaiser contribution will be used for the installation of the landscaping and the interest on the remaining amount will be used as a perpetual maintenance fund. The project also includes a traffic signal at Old Cliffs Road.

Aud. Cert. 8700392.

FILE LOCATION: W.O. 118668 CONFY87-1

COUNCIL ACTION: (Tape location: G434-571.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-800) ADOPTED AS RESOLUTION R-267208

(Continued from the meeting of November 24, 1986, Item 105, at Council Member Struiksma's request, to address his concerns with staff that guardrails might be more appropriate than just flashing lights.)

Inviting bids for the construction of Guard Rails and Flashing Beacons on Mt. Acadia Boulevard at Snead Avenue and Mission Center Road North of Sevan Court on Work Order No. 118810; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-62-278, Construction of Guard Rails and Flashing Beacons on Mt. Acadia Boulevard at Snead Avenue and Mission Center Road North of Sevan Court, to the FY 1987 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$89,500 from Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets to CIP-62-278; authorizing the expenditure

of funds not to exceed \$89,500 from Capital Outlay Fund 30245, CIP-62-278, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7683FA)
(Serra Mesa and Clairemont Mesa Community Areas.
Districts-5 and 6.)

CITY MANAGER REPORT: At the bottom of Tecolote Canyon on Mt. Acadia just west of Snead is a curve that has been the site of 21 accidents in the past three years. Similarly, 12 accidents have occurred (10 in the north bound lanes) on the curve 0.5 miles north of Sevan Court on Mission Center Road. This project will install two advance curve warning flashers, replace 800 lineal feet of obsolete guard rail and supplementary restriping and resigning on Mt. Acadia Blvd. On Mission Center Road dual advance curve warning flashers facing north bound traffic with curve warning signs will be installed.

Aud. Cert. 8700386.

FILE LOCATION: W.O. 118810 CONFY87-1

COUNCIL ACTION: (Tape location: G297-307.)

Motion by Gotch to suspend the rules to extend the time of the meeting past 5:30 p.m. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-1273) ADOPTED AS RESOLUTION R-267209

The matter of the cessation of the issuance of building permits which require a sewer hookup in the Sewer Pump Station 64 area within the City of San Diego.

(See memorandums from the City Manager dated December 1, 1986 and November 27, 1986.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G575-I350.)

Motion by Wolfsheimer to keep the moratorium in effect. No second.

Motion by McCarty to suspend the rules to extend the time of the Council meeting another half hour. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY CLEATOR TO ADOPT RESOLUTION DIRECTING THE CITY MANAGER
TO AUTHORIZE RESUMPTION OF THE ISSUANCE OF BUILDING PERMITS IN
THE PUMP STATION 64 SERVICE AREA. Second by Struiksmayea. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (O-87-118) FIRST HEARING APPROVED

First public hearing in the matter of:
Amending Ordinance O-16678 (New Series), as amended,
entitled "An Ordinance Adopting the Annual Budget for the
Fiscal Year 1986-87 and Appropriating the Necessary Money
to Operate the City of San Diego for Said Fiscal Year" by
amending Document No. 00-16678-1, as amended and adopted
therein, by adding to the personnel authorization of the
City Manager's Department (040), 1 Management Assistant to
the City Manager for the purpose of coordinating activities
within Balboa Park and Mission Bay; transferring within the
General Fund 100, the sum of \$30,976 from the Unallocated
Reserve (605) to the City Manager's Department (040), for
the purpose of fully funding the above authorized position
for the remainder of Fiscal Year 1986-87; establishing a
salary rate therefor.

(See City Manager Report CMR-86-564.)

Aud. Cert. 8700447.

NOTE: See item 333 on the Docket of Tuesday, December 9, 1986
for the introduction and adoption of the ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I354-359.)

MOTION BY McCOLL TO APPROVE THE FIRST HEARING. Second by
Struiksmayea. Passed by the following vote: Wolfsheimer-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-206: (O-87-110) FIRST HEARING APPROVED

First public hearing in the matter of:
Amending Ordinance O-16678 (New Series), as amended,
entitled "An Ordinance Adopting the Annual Budget for the
Fiscal Year 1986-87 and Appropriating the Necessary Money
to Operate the City of San Diego for said Fiscal Year" by
amending Document No. 00-16678-1, as amended and adopted

therein, by amending Section 2.II. thereof to add a new Subsection 45 entitled "San Diego Jack Murphy Stadium Special Operations Reserve Fund (10333)" to provide funds for improvements at San Diego Jack Murphy Stadium.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On September 8, 1986, by Resolution R-266516, the City Council approved the establishment of a special Stadium Operations Reserve Fund to deposit \$453,929.34 from the construction fund of the 1983 San Diego Stadium Authority Revenue bonds. These funds would be spent on needed projects at the Stadium to be mutually agreed upon by the City Council and the San Diego Stadium Authority Board of Governors. The San Diego Stadium Authority Board of Governors has had several meetings on developing a list of needed projects. Input from the public and Stadium tenants was received. A long list of projects was identified and it was recommended at the October 2, 1986 San Diego Stadium Authority Board of Governors meeting that the expenditure of \$125,000 for the following projects be undertaken at this time.

SEAT REPLACEMENT (\$50,000): There are approximately 30,000 Stadium seats that are cracked and in need of replacement. The Stadium currently has a program to replace these seats over a 5 year period. The \$50,000 will replace approximately 2,200 seats, and thus, allow staff to provide for better response to patron complaints.

LANDSCAPING (\$40,000): This will supplement existing landscaping projects to improve the appearance of the Stadium.

HANDRAILS (\$15,000): There are presently handrails on the upper level, but not the loge. The handrails will improve safety on the loge level.

SIGNS (\$10,000): This will provide signs in elevators, location of restrooms, and directory boards in order to help eliminate patron confusion.

SOUND SYSTEM STUDY (\$10,000): The Stadium has received numerous complaints on the sound system. This allocation will provide for a study of ways to improve it.

Aud. Cert. 8700423.

NOTE: See Item 332 on the Docket of Tuesday, December 9, 1986 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I360-370.)

MOTION BY STRUIKSMA TO APPROVE FIRST HEARING. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-207:

Two actions relative to the Shaw-Circle Hill Development:
(See Planning Department Report PDR-86-674.
Case-86-0686/EOT1. Mira Mesa Community Area. District-5.)

Subitem-A: (O-87-106) INTRODUCED, TO BE ADOPTED JANUARY
12, 1987

Introduction of an Ordinance amending Section 1 of
Ordinance O-16037 (New Series), adopted September 12, 1983,
incorporating a portion of Section 33, Township 14 South,
Range 3 West, S.B.B.M. (approximately 13 acres), into
R1-5000 Zone; extension of time to October 12, 1989.

Subitem-B: (R-87-906) ADOPTED AS RESOLUTION R-267210

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration
END-83-0304, issued in connection with Shaw-Circle Hill
Development, has been completed in compliance with the
California Environmental Quality Act of 1970, as amended,
and State guidelines thereto, and that said Declaration has
been reviewed and considered by the Council.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A208-293, C025-030.)

MOTION BY STRUIKSMA TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor
O'Connor-yea.

ITEM-208: (O-87-102) INTRODUCED AND ADOPTED AS ORDINANCE
O-16781 (New Series)

(Continued from the meeting of November 25, 1986, Item 339,
at Council Member Struiksma's request, so that staff can
get together with Council Member McCarty to answer any
questions that she has.)

Introduction and adoption of an ordinance for an extension
to an interim Ordinance to prevent demolition and/or
conversion of single room occupancy (SRO) residential hotel
units. The proposed ordinance is on file in the Office of
the City Clerk.

The extension of the interim ordinance would extend until
June 30, 1987 or until the effective date of the SRO
Preservation Ordinance, whichever first occurs. The SRO

Interim Ordinance denies building permits for demolition and/or conversion on SRO hotels (excluding specific projects approved by the Redevelopment Agency of The City of San Diego) unless a one-for-one replacement unit is added by the applicant, City, or other, to The City of San Diego's housing supply prior to the proposed conversion or demolition taking place.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I380-420.)

Hearing began 8:00 p.m. and halted 8:04 p.m.

Motion by Cleator to continue to December 15, 1986 for further review. No second.

MOTION BY STRUIKSMA TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (R-87-1106) ADOPTED AS RESOLUTION R-267211

Vacating the City's interest in an unneeded slope easement affecting Lot 2 of Mira Mesa Business Park; quitclaim deed, quitclaiming to Collins Pacific Limited and Collins Partners No. 1, all the City's right, title and interest in the above slope easement.

(Mira Mesa Industrial Park Community Area. District-5.)

CITY MANAGER REPORT: The Engineering and Development and Property Departments have reviewed an application by a property owner for the vacation of a portion of the slope easement which encumbers Lot 2 of Mira Mesa Business Park. This property has frontage on the south side of Mira Mesa Boulevard at the intersection of Pacific Heights Boulevard; it lies northwesterly of El Camino Memorial Park. In 1983, the City of San Diego purchased the necessary right-of-way for the extension of Mira Mesa Boulevard, along with the slope rights within the adjoining property. The roadway is now fully developed and the slope rights are no longer required. Since the developer has reimbursed the City at the current fair market value of the easement (\$94,400), both the Engineering and Development and Property Departments recommended adoption of a resolution authorizing the Mayor and City Clerk to execute a quitclaim deed to the owner.

FILE LOCATION: DEED F-3665 DEEDFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed

by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-yea.

* ITEM-S401:

Two actions relative to approving the final subdivision map
of Sara Lynn's Subdivision Unit No. 2, a 1-lot subdivision
located northwesterly of Stalmer Street and Angelucci
Street:
(Linda Vista Community Area. District-5.)

Subitem-A: (R-87-1133) ADOPTED AS RESOLUTION R-267212
Approving the final map.

Subitem-B: (R-87-1134) ADOPTED AS RESOLUTION R-267213
Setting aside a portion of Lots 1 and 2, Subdivision of
East Half of Pueblo Lot 1215, Map-690; dedicating said land
as and for public streets and naming the same Angelucci
Street and Stalmer Street.

FILE LOCATION:

Subitem-A SUBD Sara Lynn's Subdivision Unit
No. 2,

Subitem-B DEED F-3666 DEEDFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-yea.

* ITEM-S402:

Three actions relative to the final subdivision map of Site
132, a 137-lot subdivision located southeasterly of Beyer
Boulevard and Coronado Avenue:
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-87-1033) ADOPTED AS RESOLUTION R-267214
Authorizing the execution of a subdivision improvement
agreement with San Diego 132, LTD, for the installation and
completion of certain public improvements.

Subitem-B: (R-87-1032) ADOPTED AS RESOLUTION R-267215

Approving the final map.

Subitem-C: (R-87-1034) ADOPTED AS RESOLUTION R-267216

Authorizing the execution of the certificate of ownership
on the above final map.

FILE LOCATION: SUBD Site 132 CONTFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea,
District 8-vacant, Mayor O'Connor-yea.

ITEM-S403:

Two actions relative to the realignment of Sorrento Valley
Road:
(Torrey Pines Community Area. District-1.)

Subitem-A: (R-87-961) ADOPTED AS RESOLUTION R-267217

Inviting bids for the realignment of Sorrento Valley Road
from I-805 to 3,000 feet North on Work Order No. 118782;
authorizing the execution of a contract with the lowest
responsible and reliable bidder; authorizing the Auditor
and Comptroller to transfer \$4,000 from CIP-52-304,
Sorrento Valley Road - Sorrento Valley Boulevard to I-805
to CIP-58-009, Annual Allocation Allocation - Consultant
Services - Streets to reimburse this fund for geo-technical
services performed for this project; authorizing the
expenditure of funds not to exceed \$418,000 from
CIP-73-083, Annual Allocation - Main Replacements; \$277,000
from CIP-44-001, Annual Allocation - Main Replacements; and
not to exceed \$1,029,535 from Capital Outlay Fund 30244,
CIP-52-304, Sorrento Valley Road - Sorrento Valley
Boulevard to I-805, for said project and related costs;
authorizing the Auditor and Comptroller, upon advice from
the administering department, to transfer excess budgeted
funds, if any, to the appropriate reserves. (BID-7747)

Subitem-B: (R-87-962) ADOPTED AS RESOLUTION R-267218

Certifying that Environmental Mitigated Negative
Declaration, EMND-85-0607, dated December 2, 1986, has been
completed in compliance with the California Environmental
Quality Act of 1970 and State guidelines, and that said
Declaration has been reviewed and considered by the
Council.

CITY MANAGER REPORT: This first phase of the project will realign Sorrento Valley Road to its ultimate grade and alignment from I-805 to approximately 3,000 feet northerly. The improvements will provide a minimum 30-foot wide paved roadway with the majority of ultimate grading and drainage system constructed within the existing 100-foot wide right-of-way. Due to project fill heights, the existing Carroll Canyon trunk sewer will be protected with a concrete cap. The existing 16-inch water main must be relocated to the realigned roadway so service and maintenance will be possible. Grading for the project will be scheduled so traffic will be maintained on the existing roadway until the new paved roadway is opened to traffic. Traffic will be shifted in sections to accommodate construction in the limited right-of-way. The "Rimbach Site," a significant archaeological site, is located along the northeast side of the project. Project impact to this site has been mitigated by a prior archaeological investigation performed by the firm of Regional Environmental Consultants (RECON), as described in the mitigated negative declaration. The second phase of this project, which is proposed to be basically funded by an assessment district in the FY 1988 CIP, will widen Sorrento Valley Road to a four-lane major street from I-805 to Sorrento Valley Boulevard.

Aud. Cert. 8700477.

WU-P-87-083.

FILE LOCATION: W.O. 118782 CONTFY87-1

COUNCIL ACTION: (Tape location: A310-357.)

CONSENT MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, District 8-vacant, Mayor O'Connor-yea.

ITEM-UC-1: (R-87-1189) ADOPTED AS RESOLUTION R-267204

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Supporting the request of the Vietnam Veterans of San Diego and urging the California Department of Veterans Affairs to approve the grant application of the Vietnam Veterans of San Diego for a "Substance Abuse/Post Traumatic Stress Disorder Outreach and Referral Program."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I420-424.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-UC-2: (R-87-1188) ADOPTED AS RESOLUTION R-267219

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Welcoming the thirty members of the National Concilio of
America Executive Committee and Chartered Affiliated Board
to San Diego and wishing them a successful plenary session.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I424-430.)

MOTION BY GOTCH TO APPROVE. Second by Jones. Passed by the
following vote: Wolfsheimer-not present, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-UC-3: (R-87-1157) ADOPTED AS RESOLUTION R-267220

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Designating the week of December 14 through 20, 1986,
"National Drunk and Drugged Driving Awareness Week," urging
all San Diegans to become more aware of the drunk and
drugged driver problem and to support the educational
program alerting our community to its horrible effects on
our young people.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I430-467.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the
following vote: Wolfsheimer-not present, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-UC-4: (R-87-1258) ADOPTED AS RESOLUTION R-267205

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Proclaiming Tuesday, December 9, 1986, to be "Bob Dingman
Day" in San Diego, and asking all San Diegans to recognize
his outstanding contribution and active involvement in
every facet of the Scripps Ranch Community and America's
Finest City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I468-474.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 8:07 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I498).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF GERALD T. "JERRY" SCHMEITS. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.